

Subject: 01/11/2016 02:00 PM - Budget & Finance Committee Meeting

From: City Clerk

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TITLE: Budget & Finance Committee Meeting

DATE: 01/11/2016

TIME: 02:00 PM

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BUDGET AND FINANCE COMMITTEE

Monday, January 11, 2016

ROOM 1010, CITY HALL - 2:00 PM

200 NORTH SPRING STREET, LOS ANGELES, CA 90012

MEMBERS: COUNCILMEMBER PAUL KREKORIAN, CHAIR
COUNCILMEMBER MITCHELL ENGLANDER
COUNCILMEMBER PAUL KORETZ
COUNCILMEMBER BOB BLUMENFIELD
COUNCILMEMBER MIKE BONIN

(Richard Williams - Legislative Assistant - (213) 978-1071 or email richard.williams@lacity.org)

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Note: For information regarding the Committee and its operations, please contact the Committee Legislative Assistant at the phone number and/or email address listed above. The Legislative Assistant may answer questions and provide materials and notice of matters scheduled before the City Council. Sign Language Interpreters, Communication Access Real-Time Transcription (CART), Assistive Listening Devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting/event you wish to attend. Due to difficulties in securing Sign Language Interpreters, five or more business days notice is strongly recommended. For additional information, please contact the Legislative Assistant listed above.

ITEM NO. (1)

[15-1483](#)

The Committee may recess to Closed Session, pursuant to Government Code Section 54956.9(d) (1), to confer with its legal counsel relative to the case entitled Kash Register v. City of Los Angeles, et al., United States District Court Case No. CV14-04568 JAK (JCx). (This matter involves a lawsuit alleging a wrongful conviction.)

ITEM NO. (2)

[16-0028](#)

The Committee may recess to Closed Session, pursuant to Government Code Section 54956.9(d) (1), to confer with its legal counsel relative to the case entitled Bruce Lisker v. City of Los Angeles, et al., United States District Court Case No. CV09-09374 ODW (AJWx). (This matter involves a lawsuit alleging a wrongful conviction.)

ITEM NO. (3)

[15-1431](#)

The Committee may recess to Closed Session, pursuant to Government Code Section 54956.9(d) (1), to confer with its legal counsel relative to the case entitled Lusik Sadoyan, et al. v. City of Los Angeles, Los Angeles Superior Court Case No. BC507864. (This matter involves an accident which occurred on July 10, 2012, at Sunset Boulevard near Amalfi Drive.)

ITEM NO. (4)

[15-1447](#)

The Committee may recess to Closed Session, pursuant to Government Code Section 54956.9(d) (1), to confer with its legal counsel relative to the case entitled Gabriela Fabian, et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC541790. (This matter involves a dangerous condition of public property arising out of vehicle versus fixed object traffic accident which occurred on Manchester Boulevard east of the intersection with Baring Cross Drive, in the City of Los Angeles.)

ITEM NO. (5)

[15-1473](#)

The Committee may recess to Closed Session, pursuant to Government Code Section 54956.9(d) (1), to confer with its legal counsel relative to the case entitled Jerry Hinkston v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC562137. (This matter involves a dangerous condition of public property arising out of a vehicle versus pedestrian traffic accident which occurred at the intersection of West Temple Street and Patton Street, in the City of Los Angeles.)

ITEM NO. (6)

[12-0014-S27](#)

The Committee may recess to Closed Session, pursuant to Government Code Section 54956.9(d) (1), to confer with its legal counsel relative to the case entitled Marlton Recovery Partners, LLC v. CRA/LA, City of Los Angeles, et al., Los Angeles Superior Court Case No. BC 527351. (This matter arises out of land use rights in the 22-acre Marlton Square property in the Baldwin Hills/Crenshaw community of the City of Los Angeles.)

ITEM NO. (7)

[15-1397](#)

Motion (Bonin - Englander) relative to actions the City of Los Angeles has taken with respect to

American Express, and the legal options available to the City to pursue a potential recovery of interchange fees charged by American Express.

Community Impact Statement: None submitted.

ITEM NO. (8)

[14-0366-S2](#)

City Attorney report and Ordinance relative to discontinuing the issuance of Business Tax Registration Certifications to medical marijuana dispensaries not in compliance with Proposition D and related actions.

Fiscal Impact Statement Submitted: No.

Community Impact Statement: Yes.

For: West Los Angeles Neighborhood Council

ITEM NO. (9)

[15-0600-S91](#)

City Attorney report and Ordinance relative to amending the Los Angeles Municipal and Administrative Codes to increase Bureau of Engineering (BOE) fees and charges, and to make technical corrections to, or clarify, ordinances pertaining to services subject to BOE fees or charges.

Fiscal Impact Statement Submitted: No.

Community Impact Statement: None submitted.

ITEM NO. (10)

[15-1498](#)

Office of Finance report relative to the Accounts Receivable Summary Report for Fiscal Year-End 2014-15.

Fiscal Impact Statement submitted: No

Community Impact Statement: None submitted.

ITEM NO. (11)

[15-0718](#)

Office of Finance Investment Report for the month of October 2015.

Fiscal Impact Statement Submitted: No.

Community Impact Statement: None submitted.

COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC INTEREST WITHIN THIS COMMITTEES SUBJECT MATTER JURISDICTION

If you challenge this Committee's action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City Clerk at or prior to, the public hearing. Any written correspondence delivered to the City Clerk before the City Council's final action on a matter will become a part of the administrative record.

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